

IN THE CIRCUIT COURT OF GREENBRIER COUNTY, WEST VIRGINIA

SIEMENS FINANCIAL SERVICES,  
INC.,

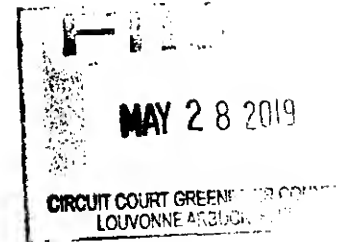
Plaintiff

vs.

JAMES C. JUSTICE, II,

Defendant

Case No. 19-C-47



**SUGGESTION OF PERSONAL PROPERTY**

On April 3, 2019, in the above case, the Plaintiff received a judgment against the Defendant in the amount of \$2,790,156.81. The Plaintiff states that the amount of judgment currently unpaid is:

AMOUNT OF JUDGMENT: \$2,790,156.81

and that a writ of execution previously issued against the Defendant has not been satisfied.

The Plaintiff suggests that the following corporations:

City National Bank  
809 S. Jefferson St.  
Lewisburg, WV 24901

BB&T  
HC 82 Box 39A  
Lewisburg, WV 24901

Bank of Monroe  
790 N. Jefferson St.  
Lewisburg, WV 24901

Summit Community Bank  
910 Clay Street  
Rupert, WV 25984

Premier Bank, Inc.  
3371 N. Jefferson St.  
Lewisburg, WV 24901

First National Bank  
202 E. Washington St.  
Lewisburg, WV 24901

First Citizens Bank  
2807 N. Jefferson St.  
Lewisburg, WV 24901

Chase Bank  
707 Virginia Street E.  
Charleston, WV 25301

United Bank  
4605 Pennsylvania Ave.  
Charleston, WV 25301

First Bank of Charleston  
201 Pennsylvania Ave.  
Charleston, WV 25302

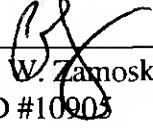
Huntington Bank  
900 Lee Street E  
Charleston, WV 25301

WesBanco Bank  
6409 Sissonville Drive  
Charleston, WV 25320

are indebted to the Defendant, or is in possession of property belonging to the Defendant, which is subject to the Plaintiff's writ of execution previously issued, consisting of the following property: Any and all bank accounts for the Defendant up to the amount of the suggestion.

Dated: 5/23/14

BERNSTEIN-BURKLEY, P.C.

By:   
Arthur W. Zamosky, Esq.  
WV ID #10903  
Attorneys for Plaintiff  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219  
Telephone: (412) 456-8100  
Facsimile: (412) 456-8135  
Email: [azamosky@bernsteinlaw.com](mailto:azamosky@bernsteinlaw.com)

## SUMMONS

To: City National Bank  
809 S. Jefferson St.  
Lewisburg, WV 24901

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:  
Arthur W. Zamosky, Esq.  
Bernstein – Burkley, P.C.  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219

Defendant:  
James C. Justice, II  
208 Dwyer Lane  
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: \_\_\_\_\_

**NOTICE TO SUGGESTEE:** Service of your answer may be provided by first class mail. **A copy of your answer should also be filed with the clerk.** Instead of providing an answer, you have the option of delivering the suggestion property to the plaintiff or to the sheriff for delivery to the plaintiff, unless directed otherwise.

**NOTICE TO DEFENDANT:** Some or all of your property may be exempt from execution under state and federal law. If you wish to claim exemptions, you must do so promptly by filing an affidavit of exemption with the sheriff. An affidavit form may be obtained from the clerk. You may wish to consult an attorney regarding your exemption rights.

## SUMMONS

To: Bank of Monroe  
790 N. Jefferson St.  
Lewisburg, WV 24901

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:  
Arthur W. Zamosky, Esq.  
Bernstein – Burkley, P.C.  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219

Defendant:  
James C. Justice, II  
208 Dwyer Lane  
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: \_\_\_\_\_

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**NOTICE TO DEFENDANT:** Some or all of your property may be exempt from execution under state and federal law. If you wish to claim exemptions, you must do so promptly by filing an affidavit of exemption with the sheriff. An affidavit form may be obtained from the clerk. You may wish to consult an attorney regarding your exemption rights.

## SUMMONS

To: Premier Bank, Inc.  
3371 N. Jefferson St.  
Lewisburg, WV 24901

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:  
Arthur W. Zamosky, Esq.  
Bernstein – Burkley, P.C.  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219

Defendant:  
James C. Justice, II  
208 Dwyer Lane  
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: \_\_\_\_\_

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**NOTICE TO DEFENDANT:** Some or all of your property may be exempt from execution under state and federal law. If you wish to claim exemptions, you must do so promptly by filing an affidavit of exemption with the sheriff. An affidavit form may be obtained from the clerk. You may wish to consult an attorney regarding your exemption rights.

## SUMMONS

To: First Citizens Bank  
2807 N. Jefferson St.  
Lewisburg, WV 24901

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:  
Arthur W. Zamosky, Esq.  
Bernstein – Burkley, P.C.  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219

Defendant:  
James C. Justice, II  
208 Dwyer Lane  
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: \_\_\_\_\_

NOTICE TO SUGGESTEE: Service of your answer may be provided by first class mail. **A copy of your answer should also be filed with the clerk.** Instead of providing an answer, you have the option of delivering the suggestion property to the plaintiff or to the sheriff for delivery to the plaintiff, unless directed otherwise.

NOTICE TO DEFENDANT: Some or all of your property may be exempt from execution under state and federal law. If you wish to claim exemptions, you must do so promptly by filing an affidavit of exemption with the sheriff. An affidavit form may be obtained from the clerk. You may wish to consult an attorney regarding your exemption rights.

## SUMMONS

To: BB&T  
HC 82 Box 39A  
Lewisburg, WV 24901

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:  
Arthur W. Zamosky, Esq.  
Bernstein – Burkley, P.C.  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219

Defendant:  
James C. Justice, II  
208 Dwyer Lane  
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: \_\_\_\_\_

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**NOTICE TO DEFENDANT:** Some or all of your property may be exempt from execution under state and federal law. If you wish to claim exemptions, you must do so promptly by filing an affidavit of exemption with the sheriff. An affidavit form may be obtained from the clerk. You may wish to consult an attorney regarding your exemption rights.

**SUMMONS**

To: Summit Community Bank  
910 Clay Street  
Rupert, WV 25984

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:  
Arthur W. Zamosky, Esq.  
Bernstein – Burkley, P.C.  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219

Defendant:  
James C. Justice, II  
208 Dwyer Lane  
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: \_\_\_\_\_

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**NOTICE TO SUGGESTEE:** Service of your answer may be provided by first class mail. **A copy of your answer should also be filed with the clerk.** Instead of providing an answer, you have the option of delivering the suggestion property to the plaintiff or to the sheriff for delivery to the plaintiff, unless directed otherwise.

**NOTICE TO DEFENDANT:** Some or all of your property may be exempt from execution under state and federal law. If you wish to claim exemptions, you must do so promptly by filing an affidavit of exemption with the sheriff. An affidavit form may be obtained from the clerk. You may wish to consult an attorney regarding your exemption rights.



**SUMMONS**

To: First National Bank  
202 E. Washington St.  
Lewisburg, WV 24901

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:  
Arthur W. Zamosky, Esq.  
Bernstein – Burkley, P.C.  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219

Defendant:  
James C. Justice, II  
208 Dwyer Lane  
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: \_\_\_\_\_

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NOTICE TO DEFENDANT: Some or all of your property may be exempt from execution under state and federal law. If you wish to claim exemptions, you must do so promptly by filing an affidavit of exemption with the sheriff. An affidavit form may be obtained from the clerk. You may wish to consult an attorney regarding your exemption rights.

## SUMMONS

To: Chase Bank  
707 Virginia Street, E  
Charleston, WV 25301

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:  
Arthur W. Zamosky, Esq.  
Bernstein – Burkley, P.C.  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219

Defendant:  
James C. Justice, II  
208 Dwyer Lane  
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: \_\_\_\_\_

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## SUMMONS

To: United Bank  
4605 Pennsylvania Ave.  
Charleston, WV 25302

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:  
Arthur W. Zamosky, Esq.  
Bernstein – Burkley, P.C.  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219

Defendant:  
James C. Justice, II  
208 Dwyer Lane  
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: \_\_\_\_\_

NOTICE TO SUGGESTEE: Service of your answer may be provided by first class mail. **A copy of your answer should also be filed with the clerk.** Instead of providing an answer, you have the option of delivering the suggestion property to the plaintiff or to the sheriff for delivery to the plaintiff, unless directed otherwise.

NOTICE TO DEFENDANT: Some or all of your property may be exempt from execution under state and federal law. If you wish to claim exemptions, you must do so promptly by filing an affidavit of exemption with the sheriff. An affidavit form may be obtained from the clerk. You may wish to consult an attorney regarding your exemption rights.

## SUMMONS

To: First Bank of Charleston  
201 Pennsylvania Ave.  
Charleston, WV 25302

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:  
Arthur W. Zamosky, Esq.  
Bernstein – Burkley, P.C.  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219

Defendant:  
James C. Justice, II  
208 Dwyer Lane  
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: \_\_\_\_\_

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## SUMMONS

To: Huntington Bank  
900 Lee Street, E  
Charleston, WV 25301

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:  
Arthur W. Zamosky, Esq.  
Bernstein – Burkley, P.C.  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219

Defendant:  
James C. Justice, II  
208 Dwyer Lane  
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: \_\_\_\_\_

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## SUMMONS

To: WesBanco Bank  
6409 Sissonville Drive  
Charleston, WV 25320

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:  
Arthur W. Zamosky, Esq.  
Bernstein – Burkley, P.C.  
Suite 2200 Gulf Tower  
Pittsburgh, PA 15219

Defendant:  
James C. Justice, II  
208 Dwyer Lane  
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: \_\_\_\_\_

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**BERNSTEIN • BURKLEY**

ATTORNEYS AT LAW

**Arthur W. Zamosky**

azamosky@bernsteinlaw.com | (412) 456-8138

*A business approach to legal service*

Circuit Clerk of Greenbrier County WV  
912 Court Street North  
Lewisburg, WV 24901

May 24, 2019

RE: Siemens Financial Services Inc. v. James C. Justice II  
**Court Docket No. 19-C-47**  
**BERNSTEIN-BURKLEY FILE NO: 361-007**

**MAY 28 2019**  
CIRCUIT COURT GREENBRIER COUNTY, WV  
LOUVONNE ARBUCKLE, CLERK

Dear Clerk:

Enclosed is our Suggestion of Personal Property that we are asking your office to please file and serve. Enclosed is our check in the amount of \$25.00 to file and \$25.00 to the Sheriff for service. Please if you have any questions contact our office.

Please return the time-stamped copy in the enclosed envelope.

We thank you for your cooperation and assistance.

Very truly yours,

BERNSTEIN-BURKLEY, P.C.

AWZ/CMD

Date Filed \_\_\_\_\_

OFFICE OF THE CIRCUIT CLERK

RECEIPT # 70742

GREENBRIER  
200 NORTH COURT STREET  
LEWISBURG

DATE RECEIVED: 05/30/2019

RECEIVED FROM: BERNSTEIN-BURKLEY

TOTAL: \$25.00

STYLE OF CASE

SIEMENS FINANCIAL SERVICES, INC.

VS.

JAMES C. JUSTICE, II

CASE #: 19-C-47

IN PAYMENT OF SUGGESTION FILING FEE

BY Check 53393

LOUVONNE ARBUCKLE  
CLERK OF THE CIRCUIT COURT

BY

Kathryn Shaver



CK DATE 5/24/2019  
INVOICE #

ACCOUNT

AMOUNT FILE NO.

DESCRIPTION

4260-01

25.00

361-007

Filed Suggestion of Personal Property

Siemens Financial Services Inc. v. James C. Justice II

AMOUNT

\$ 25.00

Circuit Clerk of Greenbrier County WV